## **Adults, Leisure & Culture Select Committee**

A meeting of Adults, Leisure & Culture Select Committee was held on Tuesday, 31st October, 2006.

**Present:** Cllr J A Fletcher (Chairman), Cllr M Cherrett, Cllr K Dixon, Cllr K Faulks, Cllr M Frankland, Cllr Miss B Inman, Cllr M Perry, Cllr M Smith; Mr A Maxwell (Diocesan representative).

Officers: Ms J Doherty, R Kench (CESC); Miss S Connolly, Mrs T Harrison (LD).

Also in attendance: No Other Persons Present.

**Apologies:** Cllr T Laing, Cllr J Lynch, Cllr Mrs A Norton, Cllr R Rix, Cllr M Womphrey.

#### 695 Declarations of Interest

Cllr J Fletcher declared a personal non prejudicial interest in relation to agenda item 5 - Review of Major Festivals (Stockton International Riverside/Billingham International Folklore Festival) due to being a Member of the friends of Billingham International Folklore Festival.

### 696 Draft Minutes of the meeting held on 11th October 2006.

Members considered the draft minutes of the meeting held on 11th October 2006.

The Chair advised that the process outlined in minute number 644 of 11th October 2006 minutes had not been agreed by Executive Scrutiny Committee by the 11th October Adults Leisure & Culture Select Committee meeting as believed by the Chair. The process was in fact agreed at an Executive meeting on 24th October 2006, which would procede as outlined in minute number 644.

CONCLUDED that the minutes of the meeting held 11th October 2006 be agreed as a true record and submitted to Council for consideration.

### 697 Performance Review Issues

Members considered whether there were any performance issues to discuss.

CONCLUDED that there were no performance issues to discuss.

# Review of Major Festivals (Stockton International Riverside / Billingham International Folklore Festivals)

A presentation of Stockton International Riverside Festival was given covering the following areas:

- -History
- -Basics
- -Core aims of the Festival
- -2003/08 Priorities
- -Strategic Context
- -Management Structure
- -Budget

### -Performance issues

Members raised issues and asked questions during the course of the presentation to which Mr Kench responded in relation to Stockton International Riverside Festival.

### CONCLUDED that:-

- 1. Billingham International Folklore Festival would be addressed at the next Select Committee Meeting.
- 2. The Scrutiny Officer will circulate a Press article from The Guardian mentioning Preston Hall Museum.

# 699 Future Work Programme

The Chair advised that he had nothing more to report as he had not met with the Director of Children Education and Social Care and requested that future work programme be included in the next Agenda.

No further Member contributions were provided.

CONCLUDED that future work programme will be included in the next Agenda.